

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091940

FILED
Mar 17, 2010
Secretary of State

Entity Name: LEMON BAY CONSTRUCTION, LLC

Current Principal Place of Business:

1576 NEW POINT COMFORT RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

1647 NEW POINT COMFORT RD
ENGLEWOOD, FL 34223

Current Mailing Address:

1576 NEW POINT COMFORT RD
ENGLEWOOD, FL 34223

New Mailing Address:

1647 NEW POINT COMFORT RD
ENGLEWOOD, FL 34223

FEI Number: 26-0866667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANKBEIL, JEFFREY L
1576 NEW POINT COMFORT RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

SANKBEIL, JEFFREY L
1647 NEW POINT COMFORT RD
ENGLEWOOD, FL 34223 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANKBEIL, JEFFREY L
Address: 1647 NEW POINT COMFORT RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR
Name: SANKBEIL, KELLEEN A
Address: 1647 NEW POINT COMFORT RD
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KELLEEN A SANKBEIL

MGR

03/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date